

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 9, 2014 - 5:00 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: September 25, 2014 Regular Board Meeting
September 30, 2014 Official Election Canvas
October 7, 2014 Committee of the Whole (with Closed Session)

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public Hearing relative to the request of Habitat for Humanity for the transfer of County tax deed property Parcel #G0029-12, located at 1121 Brown St., Davenport, Iowa 52804.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

5. Resolution approving the purchase of two large metal culverts from Illowa Culvert & Supply Co in the amount of \$27,573.00.

Moved by _____ Seconded by _____
Ayes
Nays

6. Approval of second and final reading to amend the Scott County Official Zoning Map by rezoning approximately 240 acres from "A-P" Agricultural Preservation District to "A-G" Agricultural General District in unincorporated Scott County.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

7. Resolution approving an amendment to the Scott County Future Land Use Map.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the transfer of tax deed property to Habitat for Humanity of the Quad Cities in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the award of bid for commissioning services for the Courthouse Phase One and Two Project to River Place Technologies in the amount of \$12,000.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution suspending the 2013 property taxes due September 2014 and March 2015 for Ida Caroline Bell, 1718 Marquette St., Davenport, Iowa in the amount of \$2,438.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving the law enforcement contract between the City of Long Grove and the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the Seventh Judicial District Department of Correctional Services (DCS) Alternative Sentencing Agreement.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the abatement of delinquent property taxes as recommended by the Scott County Treasurer and in accordance with Iowa Code Chapter 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$798,224.72 and Purchasing Card Transactions in the amount of \$83,695.40.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____
Minard _____

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays